

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022604

FILED
May 01, 2004
Secretary of State

Entity Name: DESIGNER FRAGRANCE WHOLESALE, L.L.C.

Current Principal Place of Business:

250 NORTH DIXIE HIGHWAY, SUITE 12
HOLLYWOOD, FL 33020

New Principal Place of Business:

1172 NW 163RD DRIVE
MIAMI, FL 33169

Current Mailing Address:

250 NORTH DIXIE HIGHWAY, SUITE 12
HOLLYWOOD, FL 33020

New Mailing Address:

1172 NW 163RD DRIVE
MIAMI, FL 33169

FEI Number: 90-0100802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MICHAEL
250 NORTH DIXIE HIGHWAY, SUITE 12
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: EFRONI, EMANUEL
Address: 1172 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EMANUEL EFRONI

MGR

05/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date